

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Tuesday, June 6, 2000 - 9:30 AM & 1:30 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSIONS

Chair Beverly Stein convened the morning session at 9:35 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

**WS-1 9:30 AM Fiscal Year 2000-2001 Budget Work Session to Review Board
Proposed Budget Amendments and Review Additional Information Provided
by Departments**

BILL FARVER AND CAROL FORD PRESENTATION AND RESPONSE TO BOARD QUESTIONS, DISCUSSION AND BUDGET NOTES REGARDING EQUALIZATION FUNDING FOR AGING SERVICES SENIOR CENTER IN EAST COUNTY AND EAST AND MID COUNTY FAMILY CENTERS, COUNTY ATTORNEY PAY STUDY IMPACT, FRIENDS OF PUBLIC HEALTH, HOMELESS FAMILIES SERVICES, DEVELOPMENTAL DISABILITY CLIENTS, AND PUBLIC SAFETY LEVY.

There being no further business, the morning session was adjourned at 11:35 a.m.

Chair Beverly Stein convened the afternoon session at 1:35 p.m., with Vice- Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

**WS-2 1:30 PM Fiscal Year 2000-2001 Budget Work Session to Review of Board
Proposed Budget Amendments and Review Additional Information Provided
by Departments**

BEVERLY STEIN, DAVE HOUGHTON, DAN NOELLE, LARRY AAB, CAROL FORD, ELYSE CLAWSON AND HOWARD KLINK PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS, DISCUSSION AND BUDGET NOTES REGARDING FUNDING FOR HEPATITIS C, INVERNESS JAIL PROJECT, MENTAL HEALTH TRANSITIONAL SERVICES, EARLY CHILDHOOD DEVELOPMENT, AND DEVELOPMENTAL DISABILITY PROGRAMS AND CARRYOVER FOR BOARD OFFICES.

ADJOURNMENT

There being no further business, the afternoon session was adjourned at 3:30 p.m.

Tuesday, June 6, 2000 - 7:00 PM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

MENTAL HEALTH COORDINATION TEAM

A quorum of the Multnomah County Board of Commissioners may participate in the Mental Health Coordination Team meeting. This meeting is open to the Public. Contact Cathy Horey at (503) 684-6071 for further information.

Wednesday, June 7, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSION

Chair Beverly Stein convened the morning session at 9:35 a.m., with Vice- Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

WS-3 9:30 AM Fiscal Year 2000-2001 Budget Issue Discussion on Employment Services for Offenders Briefing Presented by Multnomah County Department of Juvenile and Adult Community Justice, Worksystems, Inc., and the Oregon Department of Corrections
11:00 AM Fiscal Year 2000-2001 Budget Amendment Review

ELYSE CLAWSON, LARRY HARRING, CINDY SOTTLE, JOHN BALL AND GINGER MARTIN PRESENTATION AND RESPONSE TO BOARD QUESTIONS, DISCUSSION AND BUDGET NOTES REGARDING FUNDING COMMUNITY JUSTICE EMPLOYMENT SERVICES, JAIL ALCOHOL AND DRUG TRANSITION SERVICES AND MENTAL HEALTH SERVICE ENHANCEMENT PROPOSALS.

ADJOURNMENT

There being no further business, the morning session was adjourned at 11:45 a.m.

Wednesday, June 7, 2000 - 1:30 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

TSCC BUDGET HEARING

TSCC Chair Richard Anderson convened the hearing at 1:35 p.m., with TSCC Commissioners Nancy Conrath, and Julie Van Noy, TSCC Director Linda Burtlehaus, and Multnomah County Chair Beverly Stein, Vice-Chair Serena Cruz, Commissioners

Sharron Kelley and Diane Linn and Acting Budget Director Carol Ford present, TSCC Commissioners Anthony Jankans and, Carol Samuels excused, and Multnomah County Commissioner Lisa Naito arriving at 1:40 p.m.

PH-1 The Tax Supervising and Conservation Commission Will Meet to Conduct a Public Hearing on the Approved 2000-2001 Multnomah County Budget. Multnomah County Board and Carol Ford Response to TSCC Questions.

BEVERLY STEIN PRESENTATION AND COUNTY STAFF RESPONSE TO TSCC QUESTIONS AND DISCUSSION REGARDING LIBRARY, SHERIFF, COMMUNITY JUSTICE, COMMUNITY AND FAMILY SERVICES, HEALTH AND ENVIRONMENTAL SERVICES BUDGETS AND THE PUBLIC EMPLOYMENT RETIREMENT SYSTEM.

ADJOURNMENT

There being no further business, the hearing was adjourned at 2:30 p.m.

Wednesday, June 7, 2000 - 2:30 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSION

Chair Beverly Stein convened the afternoon session at 2:35 p.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

WS-4 2:30 PM Fiscal Year 2000-2001 Budget Amendment Review

SHARI BLACK, BERNIE THUBER, MARGE JOZSA AND BILL FARVER PRESENTATION AND RESPONSE TO BOARD QUESTIONS, DISCUSSION AND BUDGET NOTES REGARDING FUNDING FRIENDS OF PUBLIC HEALTH AND LIVING WAGE ISSUES.

ADJOURNMENT

There being no further business, the afternoon session was adjourned at 3:45 a.m.

Wednesday, June 7, 2000 - 6:00 PM
Auditorium, North Portland Branch Library
512 North Killingsworth, Portland

PUBLIC HEARING

Chair Beverly Stein convened the hearing at 6:01 p.m., with Vice-Chair Serena Cruz, Commissioners Diane Linn and Lisa Naito, Sheriff Dan Noelle, Department of Aging and Disability Services Director Jim McConnell and Health Department Director Lillian Shirley present, and Commissioner Sharron Kelley arriving at 6: 15 p.m.

**PH-2 Opportunity for Public Input on the 2000-2001 Multnomah County Budget.
Testimony Limited to Three Minutes Per Person.**

CHAIR STEIN AND COMMISSIONER CRUZ DISCUSSED PROPOSAL TO ESTABLISH A LIVING WAGE REVIEW BOARD WHICH WOULD PROVIDE A MECHANISM TO REVIEW COUNTY CONTRACTS AND REQUEST FOR PROPOSALS FOR IMPROVED WAGE AND BENEFIT LEVELS OF EMPLOYEES OF CONTRACTORS, AS WELL AS IMPROVED QUALITY OF SERVICES PROVIDED TO CLIENTS, ADVISING THIS WOULD BE IN THE FORM OF A RESOLUTION TO COME BEFORE THE BOARD AS SOON AS POSSIBLE. COMMISSIONERS LINN AND NAITO COMMENTS IN SUPPORT.

Commissioner Sharron Kelley arrived at 6:15 p.m.

JAMIE PARTRIDGE AND DAVE MAZZA TESTIMONY IN SUPPORT OF THE LIVING WAGE CAMPAIGN, THE BOARD'S LIVING WAGE PROPOSAL AND IN SUPPORT OF RAISING THE PROPOSED HOURLY RATE FROM \$9.00 TO \$10.00. RANDY HEIN, SONNY MONTES, ARACELI REYES, CORINNE THOMAS-KERSTING AND ALICE KERSTING TESTIMONY IN SUPPORT OF ADDITIONAL FUNDING FOR COUNTY EXTENSION OFFICE STAFF FOR THE 4-H PROGRAM. TRISH COUTURE TESTIMONY IN SUPPORT OF FUNDING FOR THE OREGON FOOD BANK EXPANSION. JORDANA SARDO AND DA VID BAXTER TESTIMONY IN SUPPORT OF THE LIVING WAGE CAMPAIGN, OF TAKING FUNDING FROM JAIL BEDS AND PROVIDING IT FOR LIVING WAGES FOR COUNTY PROVIDER WORKERS, AND IN SUPPORT OF RAISING THE PROPOSED HOURLY RATE FROM \$9.00 TO \$10.00. MARY DINGLE, BARB SANDHORST AND BECKY MCALISTER TESTIMONY IN SUPPORT OF FUNDING TOUCHSTONE PROGRAM AT MARYSVILLE SCHOOL. NICK MATHERN AND BILL BRADLEY TESTIMONY IN SUPPORT OF LIVING WAGES, THE LIVING WAGE CAMPAIGN, THE BOARD'S LIVING WAGE PROPOSAL, AND IN SUPPORT OF RAISING THE PROPOSED HOURLY RATE FROM \$9.00 TO \$10.60. JAMES SPITLER, JR. TESTIMONY IN SUPPORT OF FUNDING FOR THE OREGON FOODBANK EXPANSION AND IN SUPPORT OF ADDITIONAL FUNDING FOR COUNTY EXTENSION OFFICE STAFF FOR THE 4-H PROGRAM. TOM DIETZEL TESTIMONY IN SUPPORT OF THE LIVING WAGE CAMPAIGN. FRANK GRAHAM TESTIMONY IN SUPPORT OF ADDITIONAL FUNDING FOR COUNTY

EXTENSION OFFICE STAFF FOR THE 4-H PROGRAM. SHARON DARCY TESTIMONY IN SUPPORT OF THE PORTLAND RELIEF NURSERY. LANITA STEPHENS TESTIMONY IN SUPPORT OF FUNDING FOR THE OREGON FOODBANK EXPANSION.

Commissioner Diane Linn was excused at 7:15 p. m.

MISSY ROHS TESTIMONY IN SUPPORT OF LIVING WAGES. LESLIE CLARK TESTIMONY IN SUPPORT OF FUNDING FOR THE OREGON FOODBANK EXPANSION. CECILIA NGUYEN TESTIMONY IN SUPPORT OF WAGE FLOOR FOR SOCIAL SERVICE WORKERS. BETTY SAKURAI AND JILL SEVERSON TESTIMONY IN SUPPORT OF LIVING WAGES, AND IN SUPPORT OF RAISING THE PROPOSED HOURLY RATE FROM \$9.00 TO \$10.00 AS SOON AS POSSIBLE. CHAIR STEIN ANNOUNCED THE FINAL BUDGET DELIBERATIONS IS SCHEDULED FOR THURSDAY, JUNE 15, 2000.

ADJOURNMENT

There being no further business, the hearing was adjourned at 7:30 p.m.

Thursday, June 8, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:31 a.m., with Vice-Chair Serena Cruz, Commissioners, Diane Linn and Lisa Naito present, and Commissioner Sharron Kelley excused.

CHAIR STEIN INTRODUCED AND WELCOMED HER COMMISSIONER EXCHANGE COLLEAGUE JUDGE JEANNE BURCH, VISITING TODAY FROM WHEELER COUNTY.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER LINN, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 AND C-2) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-1 Budget Modification DCJ 00_17 Adding \$6,000 Willamette National Cemetery Revenue and \$8,333 Worksystems, Inc. Revenue to the Department of Community Justice 1999-2000 Budget, for Work Crew Site Maintenance and Employment Services System Development

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 Amendment 1 to Intergovernmental Agreement 0010652 with the City of Wood Village, Adding Community Development Block Grant Funding through June 30, 2000 to Allow Completion of the Arata/Halsey Sanitary Sewer Improvements and 244th Avenue Water Line Projects

REGULAR AGENDA **PUBLIC COMMENT**

R-1 Opportunity for Public Comment on Non-Agenda Matters.

No public comments were made.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 FINAL ORDER Affirming the Hearings Officer Decision, Including Additional Findings, and Denying CS 0-2

COMMISSIONER CRUZ MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. TRICIA SEARS EXPLANATION. COMMISSIONER LINN ADVISED SHE IS CONCERNED ABOUT CELLULAR COVERAGE ON SAUVIE ISLAND AND WILL TEST HER PHONE THIS WEEKEND. ORDER 00-089 UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY JUSTICE

R-3 NOTICE OF INTENT to Apply for City of Portland Housing Investment Funds and Oregon State's Housing and Community Services Department Consolidated Funding Cycle, Fall 2000, for the Purchase of Alcohol and Drug Free Housing

COMMISSIONER CRUZ MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. BOB ROBISON EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-4 RESOLUTION Supporting the Creation of a Home Care Commission

COMMISSIONER LINN MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. CHAIR STEIN, RHYS SCHOLLES, RIC BURGER, JIM DUNCAN AND CARLA SPENCE EXPLANATION, COMMENTS IN SUPPORT AND RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS IN SUPPORT. RESOLUTION 00-090 UNANIMOUSLY APPROVED.

R-5 RESOLUTION Establishing Policy to Provide Comprehensive Reproductive Health Care for Multnomah County Employees in All Future Benefits Packages

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION. COPIES AVAILABLE. COMMISSIONERS NAITO AND CRUZ EXPLANATION AND COMMENTS IN SUPPORT. COMMISSIONERS LINN AND STEIN COMMENTS IN SUPPORT. RESOLUTION 00-091 UNANIMOUSLY APPROVED.

R-6 RESOLUTION Establishing Funding for Operating Child Receiving Center as a Legislative Priority for 2001 Legislative Session

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. COMMISSIONER NAITO EXPLANATION, COMMENTS IN APPRECIATION FOR WORK OF COMMISSIONERS DAN SALTZMAN AND SHARRON KELLEY, DISTRICT ATTORNEY MICHAEL SCHRUNK AND ASSISTANT DISTRICT ATTORNEY HELEN SMITH, AND COMMENTS IN SUPPORT OF STATE PROVIDING OPERATING FUNDS FOR CHILDREN WHO ARE WARDS OF THE STATE. COMMISSIONER LINN COMMENTS IN SUPPORT AND NEED FOR PRIORITIZING LEGISLATIVE ISSUES. BOARD DISCUSSION ON TIMING OF STATE HUMAN RESOURCES AND GOVERNOR'S BUDGETS, DIRECTION TO THE COUNTY PUBLIC AFFAIRS OFFICE, AND CHAIR'S DIRECTION TO REQUEST THE STATE DEPARTMENT OF HUMAN RESOURCES TO INCLUDING FUNDING FOR OPERATIONS OF THE CHILD RECEIVING CENTER AND RELATED SUPPORT SERVICES IN ITS 2001/2002 BUDGET. RESOLUTION 00-092 UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned 10:20 a.m.

Thursday, June 8, 2000 - 10:35 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

Chair Beverly Stein convened the meeting at 10:20 a.m., with Vice-Chair Serena Cruz, Commissioners, Diane Linn and Lisa Naito present, and Commissioner Sharron Kelley excused.

B-1 Status of Hillsdale Branch Library Project. Presented by Ginnie Cooper, June Mikkelsen, John Thomas, Mike Harrington, Bob Oberst and Larry Dully.

GINNIE COOPER, JUNE MIKKELSEN AND COMMISSIONER LINN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON PROJECT STATUS. BOARD COMMENTS REGARDING THE NEED FOR MORE INFORMATION ON THE TOWN CENTER SITE ACQUISITION, CONDEMNATION, CLEAN UP AND COSTS, THE CITY OF PORTLAND TRANSPORTATION CHANGES, THE ABILITY TO USE CERTIFICATES OF PARTICIPATION, THE NEED FOR ADDITIONAL FUNDING FOR MIXED USE AFFORDABLE HOUSING, AND THE NEED TO ESTABLISH BOARD POLICY REGARDING COST OVERRUNS PRIOR TO GIVING STAFF DIRECTION TO PROCEED WITH THE PROJECT. CHAIR STEIN DIRECTED THAT DAN BROWN AND GINNIE COOPER, WITH COMMISSIONER LINN PER HER REQUEST, WORK WITH BILL FARVER TO ESTABLISH A FACILITIES PROJECT METHODOLOGY AND SOME PROPOSED POLICY GUIDELINES TO BRING BACK TO THE BOARD FOR FURTHER DISCUSSION PRIOR TO DEPARTMENT SUBMITTAL OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PORTLAND.

ADJOURNMENT

There being no further business, the briefing was adjourned at 10:45 a.m.

Submitted by:
Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County